

**COMMISSION ON AGING AND DISABLED  
REGULAR MEETING  
OCTOBER 7, 2015**

**MEMBERS PRESENT**

Karen Brecher  
Greg Stelmak  
Patricia Hanbury  
Margaret Antinerella  
Jerilyn Nagel

**MEMBERS ABSENT**

Stein Ramstad  
Maureen Lynch

**STAFF**

Dianne Stone  
Gail Whitney

**ALSO PRESENT**

JoAnn Cromwell  
Mabel Maynard

Chairperson William DeMaio resigned, and Vice Chairperson Maureen Lynch was not in attendance. Secretary Margaret Antinerella referred the running of the meeting to Karen Brecher. Commission members in attendance agreed to this.

I. **CALL TO ORDER**

Karen Brecher called the meeting to order at 6:10 PM.

II. **PLEDGE OF ALLEGIANCE**

III. **PUBLIC PARTICIPATION**

Mabel Maynard and JoAnn Cromwell introduced themselves and said they were interested in attending a Commission on Aging and Disabled meeting, but at this time they had no public comments.

IV. **APPROVAL OF MINUTES**

**MOTION: Pat Hanbury made a motion to accept the minutes June 3, 2015, Margaret Antinerella seconded the motion, all were in favor, and the motion to accept the minutes was passed unanimously with a 5-0 vote.**

V. **STAFF REPORT**

Dianne distributed a copy of her Staff Report for the months of July and August. She commented that the membership renewals were sent out and membership registrations were held with over 1800

people registering, 404 from out of town, and 138 were veterans. There was an ice cream social held in September, along with the 10h Annual membership meeting. The garden has been producing quite a bit of produce which is given to the Newington Food Bank. October programs include: Learn Italian, Meet The Artist and Reception, Aging Mastery Program, Live Well (a self-managed chronic disease program), Matter of Balance. On October 13<sup>th</sup> members of the Center will take a trip on the CT Fastrak and have lunch in Hartford. The LGBT Aging Advocates group will meet here once a month.

Dianne commented that Denise has received reports that there is not enough lighting in the pool room. Two overhead lights that will be placed over the pool tables would cost approximately \$3,000 with labor. Dianne stated that there is \$4,738 in the coffee shop, \$34,463 in the gift shop, \$44,300 in the membership account, and \$17,489 in the donation account. **MOTION: Margaret Antinerella made a motion to allocate up to \$3,000 to purchase lighting and labor costs for the pool room, Jerilyn Nagel seconded the motion, all were in favor, and the motion passed unanimously with a 5-0 vote.**

Dianne attended the SEEK Conference in Indiana in September. She led a program on training peer reviewers for accreditation. She said it was a great networking opportunity for her.

#### A. Door Counters

The WiFi is almost complete and should be up and running soon.

### VI. MONTHLY TOWN MANAGER'S REPORT

The Town Manager's report is available on-line; copies were not printed out for the Commissioners.

### VII. CLUB UPDATES

Charles Francolino was not in attendance. Dianne reported that AARP's membership numbers are low. The Senior Club no longer provides trips.

### VIII. OLD BUSINESS

#### A. Self-Assessment

Dianne reported that the Self-Assessment/Strategic Planning continues on. A strategic plan is in the development stages. There has been discussion with regard to space use in the building and using it more efficiently; programs are being moved around to accommodate people and additional programs.

#### B. Transportation

There was no report.

#### C. Housing Study

The Town Council received a final report, but no further action has been taken.

IX. NEW BUSINESS

There was no New Business.

X. AGENDA FOR NOVEMBER MEETING

Remove Housing Study.

XI. PUBLIC PARTICIPATION

JoAnn Cromwell asked if the Matter of Balance class could be held in the mornings. Dianne will check into that.

XII. ADJOURNMENT

**MOTION:** Jerilyn Nagel made a motion to adjourn Margaret Antinerella seconded the motion, all were in favor, and the motion was unanimously passed with a 5-0 vote at 7:02 P.M.

The next meeting of the Commission on Aging and Disabled is Wednesday, November 4, 2015 at 6:00 PM.

Respectfully Submitted,

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Gail Whitney, Commission Clerk